

**HOOVER HILL WATER AND SANITATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS HELD**

Wednesday October 17, 2012

Betty Konecne, Ann Weickmann, Tania Ertl, and Manager, John McCullough were present

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1. Minutes for September, Approved, Tania 1, Betty 2, all approve.
2. September financials, Approved, Betty 1, Ann 2, all approve with a couple of re-categorizations that need to be made. The credit showing in "Late fees" was due to a malfunction of the printer and re-billing.
3. Water billed, water usage, change Stoker entry.
4. Waterline replacement on Baseline Road. Started October 8th, as of today, 3 sections of pipe had been replaced. Manager was asked to get a cost estimate for the removal and replacement of thicker (12") than specified (8") asphalt. Board also requested Manager to get the change order for start/finish dates.
5. John gave 3 new programs to Betty to look at. On going.
6. Preliminary 2013 budget numbers were discussed and changed. During the discussion, the subject of sewer line maintenance was raised. Manager was asked to obtain a map from the city showing the District sewer lines. We have one that shows the water lines, but sewer is not on that map.
7. Waiver for septic system. 1375 Eastview Dr. John was asked to check the District map to determine if this is a platted lot. Discussion regarding the handling of an exception by the District.
8. The Manager informed the Board that the November meeting was scheduled for Wednesday, November 21 at The Reynolds Library, 6:45. The December meeting will be Tuesday, December 18th, 6:45, The Meadows. Manager was asked to change the November meeting to a different day because of the Thanksgiving holiday.
9. The meeting was adjourned at 8:50.

Respectfully Submitted

**John H McCullough Jr., Manager
Hoover Hill Water and Sanitation District**